



Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815
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LINDA LINGLE
Governor

MIKE MCCARTNEY
President and
Chief Executive Officer

BUDGET & AUDIT STANDING COMMITTEE MEETING HAWAI'I TOURISM AUTHORITY

May 6, 2010 at 10:30 a.m.

Hawai'i Convention Center, Executive Board Room A, Parking Level
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

AGENDA

1. Call to Order
2. Approval of Minutes (March 24, 2010)
3. Discussion and/or Action to Recommend the Reallocation of FY 2010 Budgeted Funds From Various Expense Categories to the Marketing Opportunity Fund Expense Category
4. Discussion and/or Action to Recommend the Reallocation of FY 2010 Budgeted Funds From HVCB Leisure Marketing to the HTA Marketing Projects Expense Category
5. Discussion and/or Action to Recommend the Reallocation of FY 2010 Budgeted Funds From the Airport and Departure Experience to the Airline Development Program Expense Category
6. Discussion and/or Action to Recommend Approval to Delegate Staff the Authority to Negotiate any Option to Extend the Contract with the Bank of Hawai'i
7. Discussion Regarding the Development of the HTA Fiscal Year 2011 Budget
8. Adjournment

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to sfreitas@hawaiiitourismauthority.org;; by mail at the above address; or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Sharon Freitas (973-2272) no later than 3 days prior to the meeting so arrangements can be made.